RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PARCELS X-38A and X-38B

IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS R-55

whereas, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" Has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

HEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass R-55, hereinafter referred to as the "Project Area," has been duly reviewed and approved in full compliance with local, State and Federal law; and

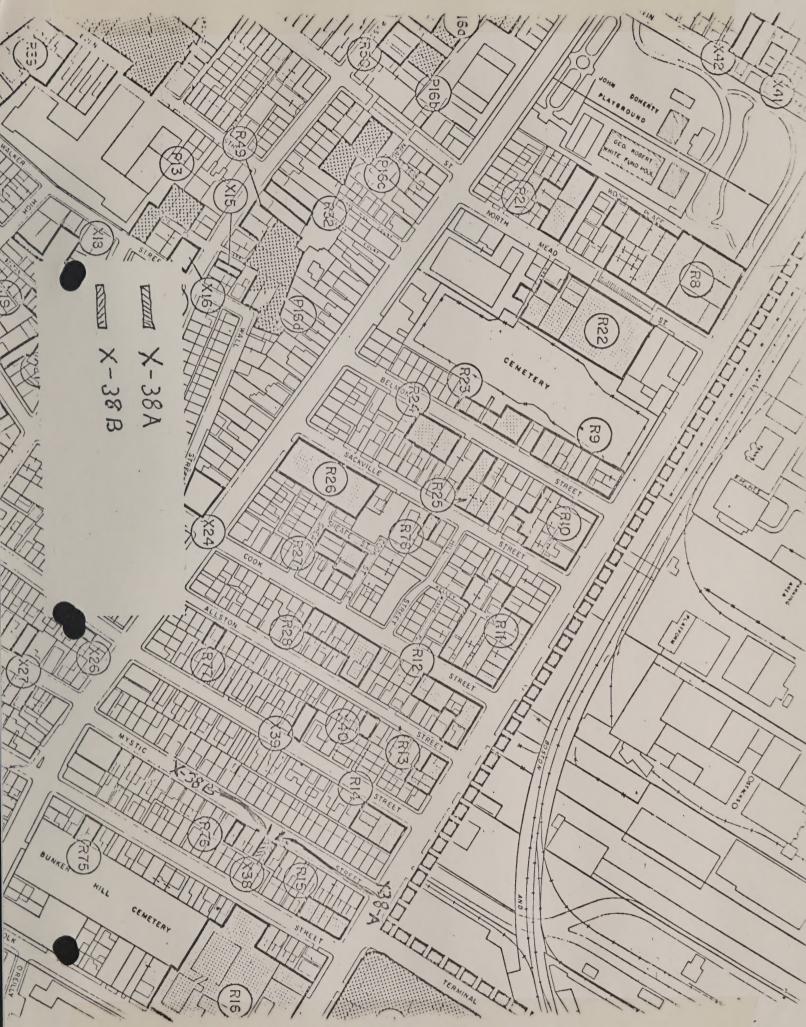
WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS, Mary G. Gauthier expressed a desire to purchase said parcels X-38A and X-38B for the purpose of landscaping and yard space.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Mary G. Gauthier be and hereby is designated as redeveloper of Disposition Parcels X-38A and X-38B subject to:
 - (a) Concurrence in the proposed disposal transaction by the United States Department of Housing and Urban Development.
 - (b) Completion of improvements within six months of date of conveyance.
- 2. That disposal of said parcel by negotiation is the appropriate method of making land available for redevelopment.
- 3. That the subdivision of Parcel X-38 into X-38A and X-38B in accordance with Section 602, Paragraph 14, of the Charlestown Urban Renewal Area, is hereby approved.

- 4. That the Director is hereby authorized for and in behalf of the Authority to execute and deliver Land Disposition Agreements for Disposition parcels X-38A and X-38B between the Authority as seller and Mary G. Gauthier as buyer in consideration of that purchase price in which HUD concurrence is received, and the buyers' agreement to continue to maintain the parcels, such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interests of the Authority.
- 5. That the Director is further authorized to execute and deliver deeds conveying said parcels pursuant to such disposition agreements; and that the execution by the Director of such agreements and deeds to which a certificate of this vote is attached, shall be conclusively deemed authorized by this resolution and conclusively evidenced that the terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority.
 - 6. That the Director is further authorized to grant, to and for the benefit of abutting land owners, such easements of access and travel over disposition parcels X-38A and X-38B as the Director shall deem necessary or appropriate, such easement grants to contain such terms and conditions as the Director shall deem proper and in the best interests of the Authority.
 - 7. That the Secretary be and hereby is authorized and directed to publish notice of the proposed disposition transactions in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure."



APR 8 1971

TO:

Boston Redevelopment Authority

FROM:

Robert T. Kenney, Director

SUBJECT:

Charlestown Mass R-55/Designation of Developer of

Small Parcel

The two owners of property abutting parcels X-38A and X-38B at 29 stic Street have been notified of the availability of these parcels accordance with "Policies and Procedures for the Sale of Small Parcels" which were adopted by the Authority on November 18, 1966.

Both abutting parties showed interest upon notification of the availability of these parcels but soon after the processing of public disclosure one party dropped all interest as redeveloper. The other party then agreed to purchase both parcels for the purpose of developing yard space and landscaping same.

Parcel X-38A consists of 617 square feet of vacant land and Parcel X-38B consists of 618 square feet of vacant land.

A disposition price of \$75.00 on each of these parcels was approved by the Authority on March 11, 1971.

It is recommended that the Authority adopt the attached resolution designating Mary G. Gauthier as the redeveloper of Parcels X-38A and X-38B.

